



# IOWA UNDERGROUND STORAGE TANK

## *Financial Responsibility Program*

Susan E. Voss, *Chairperson*

Scott M. Scheidel, *Administrator*

*Board Members:* Michael L. Fitzgerald      Jeff W. Robinson      Cathy A. Rottinghaus      James M. Holcomb  
Jeffrey R. Vonk      Delia A. Meier      Douglas M. Beech

### NOTICE OF PUBLIC MEETING

A public meeting of the Iowa Comprehensive Petroleum Underground Storage Tank Fund Board has been scheduled for 10:00 a.m., Thursday, June 22, 2006. **The meeting will be held at the Department of Insurance, 330 E Maple, Des Moines Iowa.**

The tentative agenda for the meeting is as follows:

10:00 a.m. Call to Order

1. Approval of Prior Board Minutes
2. Closed Session – Discussion of Pending and Imminent Litigation (To adjourn by 10:30 a.m., if needed)
3. Public Comment Period
4. Board Issues
  - A. 28E Agreement for DNR Funding – FY07
  - B. DNR Update
5. Approval of Program Billings
6. Monthly Activity Report and Financials Reviewed
7. Attorney General's Report
8. Claim Payment Approval
9. Contracts Entered Into Since May 25, 2006 Board Meeting
10. Other Issues as Presented
11. Correspondence and Attachments